



## Town Council - Meeting Agenda

**February 21<sup>st</sup>, 2023 @ 6:30pm**  
**Council Chambers - 1 Portland Avenue**

*[www.oobmaine.com/town-council](http://www.oobmaine.com/town-council)*

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**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**ACKNOWLEDGEMENTS:**

**GOOD & WELFARE:**

**PRESENTATION:**

**ACCEPTANCE OF MINUTES:**

Acceptance of the Town Council Minutes from 1/17/2023.

Chair: Shawn O'Neill

**PUBLIC HEARING** - Shall the Town consider amendments to the Code of Ordinances, Chapter 54, Sections 54-37, Penalty, Section 54-141 Reservation of Powers, Section 54-144, Yellow curbs and 54-186, Prohibited at specific locations, adding yellow lines to yellow curbs and removing effective dates to have the section in effect year-round.

Chair: Shawn O'Neill

**PUBLIC HEARING** - Shall the Town consider amendments to the Code of Ordinances, Chapter 54, Sections 54-1 Definitions and Section 54-142 Parking at expired meters and overtime parking, adding definitions for electric vehicles and electric vehicle charging stations, and parking restrictions for electric vehicles at electric vehicle charging stations.

Chair: Shawn O'Neill

**PUBLIC HEARING – BUSINESS LICENSE & APPROVALS:**

Red Door Market and Deli, (206-31-8B), 39 Old Orchard Beach Street Unit B, Victualers w/prep, no alcohol.

Chair: Shawn O'Neill

**TOWN MANAGER REPORT**

**NEW BUSINESS:**

**AGENDA ITEM #7837**

**Discussion with Action:** Adopt the Personnel Policy Manual as required by Charter Section 502.8, with changes to Article VII, Section 7-2 Vacation.

Chair: Shawn O'Neill

**AGENDA ITEM #7838**

**Discussion with Action:** Confirm the appointment of John Gilboy as Fire Chief for the Town of Old Orchard Beach, effective February 21<sup>st</sup>, 2023 at a salary of \$105,000.00.

Chair: Shawn O'Neill

**AGENDA ITEM #7839**

**Discussion with Action:** Appoint Patrick Surette as Deputy Election Warden, term to expire 11/1/2023.

Chair: Shawn O'Neill

**AGENDA ITEM #7840**

**Discussion with Action:** Amend the Old Orchard Beach Code of Ordinances Ch. 18 Businesses, Art II Licenses, Sec. 18-26 (Definitions), Sec. 18-33 (a) (6) (Application). Amendments propose to add a short-term rental definition and identification standard.

Chair: Shawn O'Neill

### **AGENDA ITEM #7841**

**Discussion with Action:** Accept the proposal from Precision Tanks for \$32,765.00 from account 20118-50350 Contingency with a balance of \$123,400.00 to install 1 -15 gallon double walled spillbox for the Public Works Underground Vehicle Fuel Tank. This also includes all DEP paperwork required for the 10 year extension.

Chair: Shawn O'Neill

### **AGENDA ITEM #7842**

**Discussion with Action:** Approve the quote from Jordan Equipment for the purchase of a manhole saw attachment for Public Works Dept., for the Bobcat T770 for \$27,000 from Account 50002-50551 Public Works CIP Operating Equipment account with a balance of \$32,153.09.

Chair: Shawn O'Neill

### **AGENDA ITEM #7843**

**Discussion with Action:** Approve the quote from Motion Industries to rebuild one 125 blower motor for \$5,411.48 from Account 20161-50452 Wastewater Operating Equipment Repair, with a balance of \$24,445.45.

Chair: Shawn O'Neill

### **AGENDA ITEM #7844**

**Discussion with Action:** Approve the quote from Carbon Activated Corporation to provide replacement odor control media in the amount of \$6,684.00 from Account 20161-50330 Wastewater Equipment Replacement with a balance of \$12,034.48.

Chair: Shawn O'Neill

### **AGENDA ITEM #7845**

**Discussion with Action:** Convey foreclosed property identified as 18 SMITHWHEEL ROAD #27, Parcel Number 00210-00002-06-27 to owners of record FAIRBANKS JEFFREY J & HICKEY BARBARA A , for the total amount of \$3,065.85 in outstanding taxes and accumulated interest, due on the effective date of conveyance, including FY21, FY22 & FY23 taxes, plus any legal costs incurred by the Town of Old Orchard Beach.

Chair: Shawn O'Neill

### **AGENDA ITEM #7846**

**Discussion with Action:** Waive outstanding personal property taxes for PP #67075, NORMAN & DIANA HOULE, 26 WALNUT STREET #5D for \$24.98. Property was sold in 2016, taxes were paid in 2017, and balance is for FY18 and FY19 personal property.

Chair: Shawn O'Neill

## **AGENDA ITEM #7847**

**Discussion with Action:** Waive outstanding past due personal property balances for deceased individuals. MARY BRAY, personal property #68132 in the amount of \$128.47, EDMOND LANDRY, personal property #50157 in the amount of \$270.00, FRANCIS QUIRK & LUCILLE QUIRK, personal property #50011 in the amount of \$287.49, PAUL PETTEE & MARY PETTEE, personal property #50105 in the amount of \$146.20, GARY GIGUERE, personal property #50029 in the amount of \$52.54, BARBARA FROST, personal property 3005 in the amount of \$31.98.

Chair: Shawn O'Neill

## **AGENDA ITEM #7848**

**Discussion with Action:** Per Section 50-111 of the Code of Ordinances, the Town Council, for E-911 services, are naming the private ways in the following campgrounds:

Old Orchard Beach Campground street names will be:

- Acorn Trail,
- Aster Trail,
- Bamboo Trail,
- Basswood Trail,
- Bear Oak Trail,
- Caribou Trail,
- Chickadee Trail,
- Chipmunk Trail,
- Christmas Tree Trail,
- Conifer Trail,
- Dragonfly Trail,
- Gray Squirrel Trail,
- Heartwood Trail,
- Iris Trail,
- Jack Pine Trail,
- Lavender Trail,
- Lilac Trail,
- Mallard Trail,
- Moose Trail,
- Porcupine Trail,
- Raccoon Trail,
- Sage Trail,
- Scarlet Oak Trail,
- Snowy Owl Trail,
- Sugar Maple Trail,
- Sunflower Trail,
- Turkey Trail,
- White Tailed Deer Trail.

Paradise Park Resort Campground Street names will be:

- Paradise Trail,
- Ice Pond Trail,
- Sunshine Trail,
- Sundial Trail,
- Hidden Cove Trail,
- Blue Sky Trail,
- Campfire Trail,
- White Sand Trail,
- Lobster Trail,
- Lighthouse Trail,
- Salty Trail,
- Wilderness Trail.

Seacoast Resort street names will be:

- Cullen Trail,
- Kenzie Trail,
- Seacoast Trail,
- Charlie Trail,
- Emmarie Trail.

Chair: Shawn O'Neill



## **AGENDA ITEM # 7849**

**Discussion with Action:** Award the bid to Loranger Door and Window in the amount of \$5,733.00 for the installation of front doors at the Recreation Community Building from account 51002-50926 CIP Recreation Accessibility Upgrade with a balance of \$7,780.00.

Chair: Shawn O'Neill

## **ADJOURNMENT**

Chair: Shawn O'Neill